



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

*This meeting will be televised live on Channel 6;
repeated on 5/19/06 at 8 pm*

Tuesday, May 16, 2006

9:30 **INVOCATION** - Reverend Francis G. Kazista, St John the Baptist Catholic Church, Silver Spring

9:35 **GENERAL BUSINESS**

A. Announcements:

- Agenda and Calendar Changes (Lauer)
- The Council will conduct a public hearing on June 20, 2006 at 1:30 pm on a resolution to amend the County's Energy Policy regarding clean and renewable energy and energy efficiency

- (1) **B. Acknowledgement** - Receipt of Petitions (Lacefield)
C. Action - Approval of Minutes: May 2, 2006 (Lauer)

(2) 9:40 **CONSENT CALENDAR**

- A. Introduction/Suspension of Rules/Action** - Resolution acknowledging election returns from Village of Drummond (Lauer)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.
- B. Introduction** - Special appropriation to the MCPS' FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$2,500,000 for Walter Johnson High School Modernization (Source: G.O. Bonds) (Levchenko)
Public Hearing is scheduled for 6/13/06 at 1:30 pm.
- C. Introduction** - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Public Works and Transportation - \$5,957,700 for Snow Removal/Wind and Rain Storm Clean Up (Source: General Fund Undesignated Reserves) (Orlin)
Public Hearing is scheduled for 6/13/06 at 1:30 pm.
- D. Introduction** - Supplemental appropriation to the County Government's FY06 Operating Budget, Circuit Court - \$160,000 for the Trial Court Research Partnership (Source: State grant) (McMillan)
Public Hearing is scheduled for 6/13/06 at 1:30 pm.

(2) 9:40 **CONSENT CALENDAR** *(continued)*

E. **Action** - Resolution to establish the FY07 Work Program of the Interagency Training Team (Davidson)
MFP Committee recommends approval.

F. **Action** - Report and recommendations of the HHS Committee regarding OLO Report 2006-6: Base Budget Review of Office of Human Rights (Richards/Langevin)

G. **Action** - Report and recommendations of the ED Committee regarding OLO Report 2006-4: Base Budget Review of MCPS Staff Development (Howard/Latham)

H. **Introduction** - Resolution to authorize grant application request for the Annual Transportation Plan (Orlin)
Action is tentatively scheduled for 5/25/06.

I. **Action** - Confirmation of County Executive appointment to the Fire and Rescue Commission: Gregory DeHaven (Ferber)

(3) 9:45 **PUBLIC HEARING - Expedited Bill 18-06**, Urban Districts - Use of Funds (Healy)
Action is tentatively scheduled for 5/17/06.

9:55 **DISTRICT COUNCIL SESSION**

(4) A. **Introduction** - Zoning Text Amendment 06-16, Site Plans - Energy and Environmental Design, sponsored by Council President Leventhal (Boucher)
Action - Resolution to establish public hearing for 6/20/06 at 1:30 pm.

(5) B. **Introduction** - Subdivision Regulation Amendment 06-01, Preliminary Subdivision Plans - Energy and Environmental Design, sponsored by Council President Leventhal (Boucher)
Action - Resolution to establish public hearing for 6/20/06 at 1:30 pm.

10:00 **WORKSESSION - FY07 Operating Budget**

- (6) • Grants for Adult Literacy and ESOL (Sherer)
- (7) • Community Grants (Planell)

12:15 **RECESS - 12:30 MFP Committee** *(6th floor Council Conference Room)*

1:30 **WORKSESSION - FY07 Operating Budget**

- Deferred items

ADJOURN

5:30 **HHS Committee** *(7th floor Council Hearing Room)*

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

May 17, 2006	9:30 am	Council Budget Worksession
May 18, 2006	9:30 am	Council Budget Worksession
May 25, 2006	9:30 am	Council Budget - Final Action
May 29, 2006		HOLIDAY
May 30-Jun 9, 2006		RECESS
Jun 13, 2006	9:30 am	Regular Session
Jun 20, 2006	9:30 am	Regular Session
Jun 27, 2006	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

May 25, 2006

11:30 am Amendment to WSSC's FY06-11 CIP and Budget Supplement to FY06 Capital Budget, Blue Plains WWTP: Liquid Train Projects, Part 2 - \$14,210,400 million for costs related to the McGaughan Company claim

June 13, 2006

1:30 pm **Bill 15-06**, Offenses - Loitering
1:30 pm Woodmont Sectional Map Amendment (G-853)
1:30 pm Shady Grove Sectional Map Amendment (G-852)
1:30 pm ZTA 06-11, Wheaton Overlay Zone - Revisions
1:30 pm ZTA 06-12, Moderately Priced Dwelling Units (MPDUs) - Corner Lots
1:30 pm ZTA 06-13, Established Building Line - Revisions
1:30 pm ZTA 06-14, Transit Oriented, Mixed Use Zone (TOMX/TDR) - Standards
1:30 pm ZTA 06-15, Residential Mixed Use Development - RMX-2C/TDR Zone - Standards
1:30 pm Special appropriation to the MCPS' FY06 Capital Budget and amendment to the FY05-10 CIP - \$2,500,000 for Walter Johnson High School Modernization
1:30 pm Supplemental appropriation to the County Government's FY06 Operating Budget
➤ DPWT - \$5,957,700 for Snow Removal/Wind and Rain Storm Clean Up
➤ Circuit Court - \$160,000 for the Trial Court Research Partnership

June 20, 2006

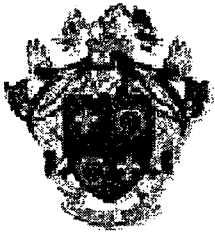
1:30 pm **Bill 17-06**, Buildings - Energy Efficiency and Environmental Design
1:30 pm Resolution to amend the County's Energy Policy regarding clean and renewable energy and energy efficiency

June 27, 2006

1:30 pm Proposed Charter Amendments and recommendations of Charter Review Commission



If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request.
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Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, May 16, 2006

Item Number	Note	Staff
Agenda Item #4	This item will be available on Monday, May 15.	Boucher
Agenda Item #5	This item will be available on Monday, May 15.	Boucher



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ADDENDUM

Tuesday, May 16, 2006

(2) 9:40 CONSENT CALENDAR

- Change:** B. **Introduction** - Special appropriation to the MCPS' FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$2,500,000 for Walter Johnson High School Modernization (Source: Current Revenue) (Levchenko)

9:55 DISTRICT COUNCIL SESSION

- Change: (4)** A. **Introduction** - Zoning Text Amendment 06-16, Site Plans - Energy Efficiency and Environmental Design, sponsored by Council President Leventhal, Councilmembers Praisner and Silverman (Boucher)
Action - Resolution to establish public hearing for 6/20/06 at 1:30 pm.

- Change: (5)** B. **Introduction** - Subdivision Regulation Amendment 06-01, Preliminary Subdivision Plans - Energy Efficiency and Environmental Design, sponsored by Council President Leventhal, Councilmembers Praisner and Silverman (Boucher)
Action - Resolution to establish public hearing for 6/20/06 at 1:30 pm.

10:00 WORKSESSION - FY07 Operating Budget

- Add: (#20 from 5/15)** • Merit System Protection Board MFP (McGuire)
Add: (#21 from 5/15) • Office of Legislative Oversight and Independent Audit (Orlansky)
Add: (#22 from 5/15) • Council Office (Farber)
- Defer: (7)** • Community Grants (Planell)